



FRIDAY JUNE 4, 2010

AGENDA

- 1:00 PM **Call to Order & Welcome**
Fred Malek, Commission Chairman
- 1:05 PM **Swearing-in of the Commission**
Janet Polarek, Secretary of the Commonwealth
- 1:10 PM **Opening Remarks**
Governor Robert F. McDonnell
- 1:20 PM **Opening Remarks**
Fred Malek, Commission Chairman
- 1:25 PM **Overview of Commission Workplan, Schedule & Agenda – TAB 3**
Commission Staff
- 1:40 PM **Presentation: Government Reform: A Brief History – TAB 4**
Bill Leighty, Commission Senior Advisor
Mike Thompson, Commission Senior Advisor
- 2:00 PM **Presentation: Interesting Reforms from Other Governments**
Maurice McTigue, Mercatus Center, George Mason University
- 2:20 PM **Presentation: Virginia's Budget Composition, Fiscal Trends & Future Issues– TAB 5**
Ric Brown, Secretary of Finance
- 2:40 PM **Presentation: Using the Commonwealth's Enterprise Business Model – TAB 6**
Sam Nixon, Commonwealth's Chief Information Officer
Jerry Simonoff, Director, VITA Customer Service Project Management Organization
- 3:00 PM **Subcommittee Break-Out Session – TAB 7**
- 4:00 PM **Adjournment**